

CITY OF STURGEON BAY
JOINT PARK AND RECREATION COMMITTEE/BOARD MEETING
Wednesday, January 22, 2020
Council Chambers, City Hall, 421 Michigan Street
5:30 p.m.

A meeting of the Joint Park and Recreation Committee / Board was called to order at 5:35 p.m. by Chairperson Hayes in Council Chambers, City Hall, 421 Michigan Street.

Roll Call: Members present were Ald. Hayes, Ald. Bacon, Marilyn Kleist, Chris Larson, George Husby, Randy Morrow and Jay Renstrom. Ald. Nault was absent. Also present Municipal Services Director Mike Barker, Josh VanLieshout, Marty Olejniczak and Municipal Services Secretary Lynnae Kolden.

Adoption of the Agenda: Moved by Mr. Renstrom to adopt the following agenda, seconded by Ald. Bacon.

1. Roll call
2. Adoption of agenda
3. Public comment on agenda and non-agenda items
4. Approval of minutes from December 4, 2019
5. Consideration of: Acceptance of a Rotary Donation at Little Lake
6. Discussion of: Ballfield ideas from Mike Parent
7. Consideration of: Gravel access trail into Big Hill Park
8. Discussion of: How to proceed on the other sections of the Outdoor Rec Plan, Introductions and Recommendations. Outdoor needs Analysis.
9. Directors Report
10. Future Agenda Items
11. Adjourn

All in Favor. Carried.

Public Comment: George Husby 1111 N. 5th Avenue, Sturgeon Bay. Heidi Kratcha 523 E. Compass Place, Sturgeon Bay. Kirsten Reeths 124 N. 8th Place, Sturgeon Bay.

Approval of Minutes from December 4, 2019: Moved by Ald. Bacon, seconded by Mr. Husby. All in favor. Carried.

Consideration of: Acceptance of a Rotary Donation at Little Lake: Mr. Barker briefed the committee on the expectations on Little Lake after the dredging. The Rotary presented the Little Lake Dock & Fishing Pavilion proposal. Discussion took place on dredging, the highwater levels, and the Rotary proposal. Mr. Renstrom made a motion to accept the Rotary's Little Lake Dock and Fishing Pavilion Proposal. Mr. Morrow seconded. All in Favor. Carried.

Discussion of: Ballfield ideas from Mike Parent: Mr. Parent introduced himself and gave a brief history of his experience with building ballfields. He handed out a potential cost list of everything that could be needed in a ballfield. The list was reviewed by line item and explained that some items could be added later or could be eliminated. Mr. Parent stated he wanted everyone to know the potential costs for a new field. Mr. Husby stated we would also need to add a concession stand & storage area. Discussion took place on the conditions and potential upgrades of the current fields, locations, and space needed. Ald. Hayes, stated that this still depends on the Westside Lofts, and we should have an idea on the funding for the project in April.

Consideration of: Gravel access trail into Big Hill Park: Mike Barker stated this recommendation came from the Bike & Ped Committee. That a path would give better access to Big Hill Park. Currently people walk or ride through the grassy area from the sidewalk by Big Hill Regency to the gravel driveway for the water tower. The path would be 5 ft wide and made of gravel, it is something that staff could do for less than \$1000.00 for the supplies. Discussion took place. It was decided to add the path as an action item in the Outdoor Rec Plan for Big Hill Park.

Discussion of: How to proceed on the other sections of the Outdoor Rec Plan, Introductions and Recommendations. Outdoor needs Analysis: Ald. Hayes asked the committee how they would like to review the rest of the Outdoor Rec Plan. Discussion took place on Park definitions, the maps and document layout. It was decided to review pages 4 – 21 at the next meeting.

Directors Report: Mike Barker, stated that he is getting quotes for siding, grill & firepit at Otumba Park. Mike also has a preliminary drawing of a shelter for the dog park and is looking into the cost of the shoreline repair that may be needed.

Future Agenda Items: Review the Outdoor Rec Plan – pages 4 – 21. Otumba Park.

Next Meeting Date: Wednesday, February 26, 2020 @ 5:30 PM - City Hall

Motion to adjourn by Mr. Larsen, seconded by Ald. Bacon. All in favor. Carried.
Meeting adjourned at 7:58 pm

Respectfully submitted,

Lynnae Kolden
Municipal Services Secretary